

## CITY OF TUSKEGEE

Municipal Complex 101 Fonville Street / PO Box 830687 Tuskegee, Alabama 36083

## Special Meeting Upstairs Meeting Room Tuesday, December 22, 2015 2:30 PM

## **AGENDA**

- 1. CALL TO ORDER. Mayor Johnny Ford.
- 2. INVOCATION.
- 3. PLEDGE OF ALLEGIANCE. Repeated in Unison.
- 4. ROLL CALL. Fartima B. Clark, City Clerk
- 5. APPROVAL OF AGENDA.
- 6. APPROVAL OF MINUTES.
- 7. MAYOR'S COMMUNICATIONS. Mayor Johnny Ford.
  - A. One-time Cost of Living Payment.
  - B. Ball Health Care: Land for New Nursing Home Facility
  - C. Announcements.
- 8. CITIZEN'S COMMUNICATIONS.
- 9. TU SGA / OTHER AGENCIES COMMUNICATIONS, ETC.
- 10. CITY MANAGER'S COMMUNICATIONS. James W. Harper, City Manager.
  - A. Budget Updates:
    - 1. Payment Schedule
    - 2. FY 2016 Update/Discussion
  - B. Financial Adjustments: 2016 2<sup>nd</sup> Qtr. & Beyond
  - C. Tuskegee Solar Service: Review the Memorandum of Understanding
  - D. Other Matters.
  - E. Announcements.
- 11. ORDINANCES.
- 12. RESOLUTIONS.
- 13. CITY ATTORNEY'S REPORT. Gray, Langford, Sapp, McGowan, Gray, Gray & Nathanson.
- 14. OTHER BUSINESS.
- 15. ADJOURNMENT.